

Misquamicut Fire Department
October 4th, 2016

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the September 2016 meeting were read. A motion was made, seconded and voted in favor of accepting the minutes as read. The treasurer reported \$3,771.81 in expenses and \$10,162.00 in income and reimbursements. Our total balance is \$16,555.38. District still owes us \$700.00 for insurance. A motion was made, seconded, and passed to accept the treasurers report as read.

Chief Findeisen

Hurricane Matthew was spoken about. We will need to be prepared for anything that may happen.

Training schedule was spoken to and Chief Findeisen encouraged as many members as possible to attend all trainings.

Truck 202 had to have maintenance on it and has since been fixed and put back into service.

Hose testing – Only two of the 25' Pony hose failed; all others passed.

Radios in the trucks have been re-programmed to include Channel 16 (Town-Wide Command"). This is now the

Town-wide channel for Police, Fire, EMS for any town-wide emergency command channel

Bids have been sent out for the new truck. Bids due back on Oct. 18th

Chief will be ordering gear for MFD members and flashlights for Red Tag MFD members

Deputy Chief Howard

No report

Fire Safety Officer Misto

No report

Training Officer

Search and Rescue training on Oct. 11th @ 18 30

We will have a stabilization training followed by extrication training on future dates through the fall and early winter of 2016

Southern League Training on Oct. 18th

Oct. 29 – Stabilization training at MFD

Nov. 5th – RI Fire Academy – Live fire training

Committee Reports

Banquet Committee: Brother Mike Sullivan announced that the Annual Banquet will be held on Fri. Oct. 14th. Due to Hurricane Matthew we may need to have the banquet at the station

Truck Committee: No report

Sunshine: Dennis Sharkey was in the hospital; but is now home and doing well.

Bylaw review Committee: No Report

Nominating Committee: No Report

Steak fry Committee: Income \$4,430 / Expenses 3,226.10; Profit 1,203.90. Raffle Total : 1,462.00. Total Profit: 2,665.90.

Nominating Committee:

Captain: Jon Turnberg

1st Lieutenant: Jeff Muir

2nd Lieutenant: Ray Elterich

Secretary: Doug Henderson

Treasurer: Doug Turnberg

Steward: Mike Sullivan

Members at large: Jeff Avesian and Jack Lutz

Fire Police Captain: Gil Scott

Fire Police Lieutenants: Neil Collins and Dennis Sharkey

A motion was made, seconded and passed for the Secretary to cast a single ballot for the slate of officers.

Southern League Delegate

Training on Tues. Oct 18th at Hope Valley FD

Communications

Columbus Day Parade we are in Division 4 Unit 12

Old Business

Rover has been setup; please see Capt. Turnberg or Chris Koretski if you need this setup on your phone

New Business

None

Remarks for the Good of the Department

Discussion was brought up around updating the basement with new furnishings and a new TV for that room. A motion was made, seconded and passed to allocate \$2,000.00 for this project.

Firefighter Doug Henderson is coordinating a day trip to the 9/11 Memorial and museum on Oct. 15th.

Chief Findeisen offered to pay for any MFD member for the train tickets and Museum tickets. A motion was made, seconded, and passed to allocate \$100.00 for any MFD member that would like to attend.

Respectfully submitted
Secretary Doug Henderson